



BOARD OF DIRECTORS SPECIAL MEETING
March 23, 2017, 1:00 p.m.

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Water Counsel Report – Glenn Porzak**
 - 3.1. St. Jude’s Recreation Water Bill
 - 3.2. Piney River Unit/Wolcott Reservoir*
 - 3.3. Consolidated Ditches Amicus Brief
 - 3.4. State Engineer Retirement
- 4. Executive Session pursuant to § 24-6-402(a)(b)and (e), C.R.S.**
 - 4.1. General Counsel Review of Matters in Negotiation – Jim Collins
 - 4.1.1. Consultant Succession Planning
 - 4.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
 - 4.2.1. Eagle Park Reservoir Acquisition†
 - 4.2.2. CRCA Matters†
- 5. Action Items**
 - 5.1. Meeting Minutes of February 23, 2017, Regular Meeting✱
 - 5.2. Revised Rules and Regulations – Tug Birk✱
 - 5.3. Easement Vacation: Alpine Drive– Tug Birk✱
 - 5.4. Claim of Easement Program – Becky Peterson✱
 - 5.5. Consent Agenda: Contract Log✱
- 6. Strategy Items**
 - 6.1. Board member input
 - 6.2. Board Committee Appointments
 - 6.3. Stillwater PUD Update – James Wilkins*
- 7. General Manager Report – Linn Brooks***
 - 7.1. General Manager Information Items**
 - 7.2. Finance Report – James Wilkins***
 - 7.2.1. Water Sales – February
 - 7.2.2. Development Impact Fee Revenue Report – February
 - 7.3. Operations Report***
 - 7.4. Engineering Report – Jason Cowles**
 - 7.5. Public Affairs Report – Diane Johnson***

☀ Action Item Attachment

* Informational Attachment

† Confidential Attachment

- Public comment of items not on the agenda is limited to three minutes per person on any particular subject for which public comment is accommodated, pursuant to § 18-9-108, C.R.S.

7.6. Monthly Reports

- 7.6.1. Development Report*
- 7.6.2. Authority February Meeting Summary – draft*
- 7.6.3. District and Authority Committees*

8. General Counsel Report – Jim Collins†

9. Adjournment